



City of Deltona

2345 Providence Blvd.
Deltona, FL 32725

Minutes

City Commission

Tuesday, January 3, 2017

5:30 PM

2nd Floor Conference Room

City Manager's Agenda Review

1. CALL TO ORDER:

Vice Mayor Nabicht called the meeting to order at 5:30 p.m.

2. ROLL CALL – CITY CLERK:

Present: 6 - Commissioner Bradford
Commissioner Herzberg
Commissioner Honaker
Vice Mayor Nabicht
City Manager Shang
City Attorney Vose

Excused: 2 - Commissioner Soukup
Mayor Masiarczyk

Absent: 1 - Commissioner Alcantara

3. INVOCATION AND PLEDGE TO THE FLAG:

Vice Mayor Nabicht led the Pledge to the Flag.

A. Invocation Presented by Commissioner Alcantara

Vice Mayor Nabicht stated the invocation will be presented by Commissioner Alcantara tonight and if he is not in attendance someone can do a silent invocation. He offered that he would do a silent invocation if needed. He added he is assuming Commissioner Alcantara is coming to the meeting just not the Agenda Review.

4. APPROVAL OF MINUTES & AGENDA:

A. Approval of minutes - Regular Commission Meeting of December 12, 2016, as presented. - Joyce Raftery, City Clerk (386) 878-8502.

Vice Mayor Nabicht asked if there were any issues with the minutes and there were none. He stated the minutes will be approved as published.

5. PRESENTATIONS/AWARDS/REPORTS:**A. Recognition of Mindy Goode - Pine Ridge High Educator Earns 'Excellence in Education' Award**

Vice Mayor Nabicht stated the next item is the recognition of Mindy Goode and he asked if Ms. Day would be reading the certificate. Ms. Day responded "yes".

B. Deltona Video Communications Update - Lee Lopez, PIO (386) 878-8755 Strategic Goal: Internal & External Communications- update the City's media (City website) and broaden DeltonaTV outreach.

Vice Mayor Nabicht asked if there was a reason this item was put before the Super Star Student Awards. He asked if the order of Items B and C could be swapped and the Commission Members present agreed. He stated the Super Star Awards will be first and then Mr. Lopez can do his presentation.

C. Super Star Student of the Month Certificates for December 2016**6. CITY COMMISSION SPECIAL REPORTS:**

Vice Mayor Nabicht asked if there were any Commission Special Reports and Commissioner Herzberg responded there were no meetings. It was determined there would not be any special reports.

7. PUBLIC FORUM: - Citizen comments limited to items not on the agenda and comments on items listed on the agenda will take place after discussion of each item.

CONSENT AGENDA: The consent agenda contains items that have been determined to be routine and non-controversial. If anyone in the audience wishes to address a particular item on the consent agenda, now is the opportunity for you to do so. Additionally, if staff or members of the City Commission wish to speak on a consent item, they have the same opportunity.

8. CONSENT AGENDA:

Vice Mayor Nabicht stated there were no Consent Agenda items.

9. ORDINANCES AND PUBLIC HEARINGS:

Vice Mayor Nabicht stated there were no Ordinances or Public Hearings.

10. OLD BUSINESS:

A. Request for City of Deltona funds.

Vice Mayor Nabicht stated under Old Business there is a request for City of Deltona Funds and he asked City Manager Shang to go over the request. City Manager Shang stated the request was for \$2,500 from the West Volusia Wolves JV Cheerleading squad. She stated the group won the Pop Warner National Championship so they are asking for funding for commemorative necklaces. She stated also the group would like to have a sign put on Saxon Blvd. in recognition of their accomplishment. She stated she attached the Policy and Procedure and currently within the policy and procedures Pop Warner Youth Football is described but there is no listing for cheerleading. She added the City might have allowed that at some time in the past. She stated it will be up to the Commission to decide.

Commissioner Bradford asked to clarify that the group was asking for \$2,500 of the \$3,900 and City Manager Shang responded that \$2,500 is the maximum allowed.

Vice Mayor Nabicht stated we will need a motion to add them to the sign and if everyone is in agreement we can have staff look at the policy to fix that and submit that to the City Manager to make that change. City Manager Shang stated there is already a motion in the event the Commission would want to award some sum of money.

There were no other questions or comments.

11. NEW BUSINESS:**A. RFP # 17009 Broker/Agenda For Insurance Program - Richard Adams, Human Resources (386) 878-8752 - Fiscal Responsibility**

Vice Mayor Nabicht asked City Manager Shang if Human Resources would be presenting this item and City Manager Shang responded that Mr. Adams will be making the presentation. Vice Mayor Nabicht asked if everyone saw the update that went out that included all of the proposals. City Manager Shang stated if anyone wants to look at the proposals in more detail, Mrs. Krauss has the proposals available.

Commissioner Honaker stated he will have questions in the meeting downstairs.

There were no other questions or comments.

B. Request for approval of appointment of members to the Firefighters' Pension Plan, Board of Trustees - Joyce Raftery, City Clerk's Department (386) 878-8502.

Vice Mayor Nabicht stated Item B is a request for approval of appointment of members to the Firefighters' Pension Board of Trustees; this has been done several times in the past. He stated there were only three (3) applications and it is the Commission's

pleasure on these appointments. He stated Mr. Gizzi and Mrs. Deyette currently sit on this board and have a great deal of experience and training.

Commissioner Herzberg asked if that would be a general motion and not an appointment by individuals. Vice Mayor Nabicht stated normally what has been done in the past was to do the whole slate. He stated if it is the Commission's pleasure we can do them individually.

Commissioner Honaker stated that both member's terms expire on January 15, 2017 so the Commission can just appoint both members at the same time. Vice Mayor Nabicht stated if that is the body's desire that is what will be done.

There were no other questions or comments.

12. CITY ATTORNEY COMMENTS:

Assistant City Attorney Wade Vose stated he will be mentioning that City Attorney Vose is still under the weather.

13. CITY MANAGER COMMENTS:

There were no City Manager comments.

14. CITY COMMISSION COMMENTS:

Vice Mayor Nabicht asked to clarify that under City Commission Comments Commission Members can make mention of any items to be placed on a future agenda and City Manager Shang responded "yes" and that she believed there was a consensus to create an item under City Commission Special Reports or Commission Comments. Vice Mayor Nabicht stated the Commission had not taken action to change that policy so it is still the existing policy.

Commissioner Bradford stated the Commission was not able to vote on that at the meeting and Vice Mayor Nabicht responded that staff would present a DRAFT of the policy on an agenda when the "DRAFT" policy was ready and that it is in progress.

Vice Mayor Nabicht asked if there were any other questions or comments from the Commission and Commissioner Herzberg responded she would like to bring up the topic of fireworks for discussion and asked if she should do that now or at the meeting downstairs. It was determined that Commissioner Herzberg would bring the topic up at the meeting downstairs. Vice Mayor Nabicht recommended the way the Commission could deal with that because it is not on the agenda is Commissioner Herzberg could give a brief synopsis of the problem and make a motion for that topic to be included on an agenda at a future meeting so staff can have time to prepare. Vice Mayor Nabicht stated if there is a second to the motion the Commission will vote on it to be placed on an agenda.

Vice Mayor Nabicht asked if any staff members or the public had any comments and there were none.

15. ADJOURNMENT:

Vice Mayor Nabicht adjourned the meeting at 5:38 p.m.

Janet Day, Deputy City Clerk